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NOTICE

Pursuant to regulation 46 (2) (I) (i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 7th February 2017, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 31st December, 2016.

For Vaibhav Global Limited

Sd/-

Place: Jaipur Brahm Prakash

Date: 17th January, 2017 Company Secretary & Compliance officer